



DELTA STEWARDSHIP COUNCIL
A California State Agency

980 9TH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
WWW.DELTACOUNCIL.CA.GOV
(916) 445-5511

December 4 6, 2017

– **REVISED** Meeting Notice –

Delta Independent Science Board Teleconference Meeting

Monday, December 11, 2017
9:00 a.m. – 11:30 a.m. PST

Public Access Available at

Tsakopoulos Library Galleria
828 I Street, **East West** Room
Sacramento, CA 95814

Additional Teleconference Locations:

Virginia Institute of Marine Science
Chesapeake Bay Hall, Room N310
Gloucester Point, VA 23062

Sofitel Marrakech
Rue Harroun Errachid
Marrakesh, Morocco

6529 Celia Vista Drive
San Diego, CA 92115

1198 Keith Avenue
Berkeley, CA 94708

2406 Lalor Road
Oregon, WI 53575

300 NW Armstrong Way
Corvallis, OR 97330

University of Washington
Department of Earth and Space Sciences
Johnson Hall, Room 370
4000 15th Avenue NE
Seattle, WA 98105

9390 Miller Road NE
Bainbridge Island, WA 98110

Teleconference will be audio recorded.

Purpose: The Delta Independent Science Board (Delta ISB) will meet to discuss the water quality thematic review and to receive public feedback on its latest draft for this review. In addition, the Delta ISB will discuss the status of the summary sheets for various completed Delta ISB reviews, the status of the programmatic review on the Interagency Ecological Program (IEP), and the status of other thematic reviews on monitoring, water supply reliability, and ecosystems.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE DELTA ISB CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA ISB, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

December 11, 2017: 9:00 a.m. – 11:30 a.m. PST

1. Welcome and Declarations
2. Delta ISB Chair's Report and Business Matters
3. Delta Lead Scientist Report
4. Council Chair and Executive Officer Report
5. Brief Updates on Current Reviews
 - a) Delta Monitoring Enterprise
 - b) IEP
 - c) Ecosystems
 - d) Water Supply Reliability
6. Update on the Summary Sheets for the Delta ISB Reviews
7. Discussion: Water Quality Thematic Review
8. Discussion: 2018 IEP Workshop Presentation
9. Preparation for Upcoming Delta ISB Meetings
10. Review of Items for Follow-up
11. Public Comments

Meeting adjourned

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- If you have any questions, please contact Edmund Yu at 916-445-0637 or Edmund.Yu@deltacouncil.ca.gov.
 - Members of the public shall be provided an opportunity to address the Delta ISB on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
 - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.